



ACTION TAKEN BY THE LEE COUNTY
BOARD OF COMMISSIONERS

OCTOBER 15, 2007

The Lee County Board of Commissioners, meeting in regular session at 3:00 p.m., Monday, October 15, 2007, took action on the following agenda items:

1. The following new employees were introduced and presented with a Lee County lapel pin:

Health Department

Ashley Boni
Paige Salyer-Byrd
Pamela Glover

Tax Office

Dwane Brinson, Tax Administrator

2. **CONSENT AGENDA ITEMS APPROVED:**

- Minutes from the October 1, 2007 regular meeting;
- Minutes from the October 1, 2007 closed session;
- Tax Releases and Refunds for September 2007;
- Acceptance of a \$200 bid for an 8.8 feet x 60 feet strip of land on Fields Drive between Little Galilee Holiness Church and the American Legion Post No. 237;
- Budget Amendment # 10/15/07#08; and
- Applications for lottery funds and ADM funds for the Lee County Board of Education

3. **NEW BUSINESS:**

1. Denied a tax appeal request from Patel Partnerships, Inc. to waive approximately \$42,000.00 in penalties for failure to file and pay occupancy tax for Days Inn and Econo Lodge during 2006;
2. Approved a Resolution to name a portion of the 421 by-pass from US 1 to NC 42 around Sanford after Lee County native Oscar A. Keller, Jr.;
3. Instructed the County Manager to work with the Department of Community Assistance in reference to the FY 2005 Community Development Block Grant Funds that must be used by December 31, 2007;
4. Instructed the Board of Elections to contact the State of Tennessee to see if they would be interested in buying old MicroVote voting machines.

4. **MANAGER'S REPORT:**

1. Approved a Resolution Recognizing the Establishment of the City of Sanford/Lee County Youth Council;
2. Approved the Monthly Financial Report for the month ending September 30, 2007;
3. Reaffirmed the appointments Commissioner Ed Paschal as the County representative,

Mayor Cornelia Olive as the City of Sanford representative, Commissioner Robert Reives as the County's alternate member, and Ms. Lesa Price as a second County alternate member to the BRAC RTF Committee;

4. Mr. Russell Spivey was introduced by County Manager John Crumpton as the new Director of General Services;
5. Report/update given by County Manager John Crumpton on the recent notification of taxpayers whose social security numbers may have been released;
6. Approval given for County Manager John Crumpton to sign the appropriate documents needed by the State Bureau of Investigation to allow the Lee County Sheriff's Department to conduct background checks for employees and volunteers;
7. The Board was notified military from Fort Bragg will be in the City of Sanford for training November 26 – 30, 2007. Most of the training will be completed at night; and
8. County Attorney K. R. Hoyle was asked to furnish a resolution at the November meeting to consider placing a referendum on the May primary for alcohol sales in the Deep River and Greenwood Townships.

The Board agreed to hold one meeting in November at 9:00 a.m., November 5, 2007. A special called meeting will be held if joint public hearings with the Planning Board are required.

The scheduled Finance Committee meeting was cancelled.

At 7:00 p.m., the Commissioners met jointly with members of the Lee County Planning Board in Courtroom #4 at the old Lee County Courthouse to consider text amendments to the Unified Development Ordinance (UDO). A recommendation will be presented for the Commissioners to consider at the November meeting.